RI SOS Filing Number: 201064216770 Date: 06/24/2010 5:00 PM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000111830

2. Name of Corporation RHODE ISLAND AVIATION HALL OF FAME, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 37 CATHEDRAL AVENUE
City or Town: PROVIDENCE State: RI Zip: 02908 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

HONORING INDIVIDUALS AND ORGANIZATIONS WHO HAVE UNIQUELY CONTRIBUTED TO RHODE ISLAND'S RICH LEGACY OF AVIATION ACHIEVEMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	WILLIAM E. SHERIDAN	10 ALPHA COURT NORTH PROVIDENCE, RI 02911 USA
PRESIDENT	FRANCIS L LENNON	37 CATHEDRAL AVENUE PROVIDENCE, RI 02908- USA
VICE PRESIDENT	GEOFFREY STALEY	32 STUYVESANT MANOR GENESEO, NY 14454 USA
DIRECTOR	FRANCIS L. LENNON	37 CATHEDRAL AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	GEOFFREY STALEY	32 STUYVESANT MANOR GENESEO, NY 14454 USA
DIRECTOR	WILLIAM E. SHERIDAN	10 ALPHA COURT NORTH PROVIDENCE, RI 02911 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

FRANCIS L. LENNON 37 CATHEDRAL AVENUE PROVIDENCE , RI 02908-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 24 Day of June, 2010 at 5:01:52 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By FRANCIS L LENNON
Signature of Officer of the Corporation

X President or __ Vice President or __ Secretary or __ Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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